



KNIGHTDALE FINANCE COMMITTEE MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

January 3, 2017

The Knightdale Finance Committee met at 5:30 p.m. in the conference room at Town Hall.

PRESENT: Councilors Pete Mangum and Mark Swan; Mayor James Roberson

ABSENT: None

Staff Members Present: Town Manager Hal Mason; Administrative Services Director Suzanne Yeatts; Finance Director Kim Kenny; Police Chief Lawrence Capps; Development Services Director Chris Hills, Parks and Recreation Director Robbie Worrell; Public Information Officer Jonas Silver

Meeting called to order by Councilor Mangum at 5:35 p.m.

ITEM I. APPROVAL OF MINUTES

December 21, 2016

...Motion by Councilor Swan to approve the minutes of December 21, 2016.

Motion seconded by Councilor Mangum and carried unanimously.

ITEM II. OLD BUSINESS

None at this time.

ITEM II. NEW BUSINESS

A. 2017 Committee Calendar

Councilor Mangum reviewed the proposed committee calendar for 2017 with committee members.

B. Contract Review

Parks and Recreation Director Robbie Worrell provided details on town contracts for landscaping, pool service, stage/DJ services, street sweeping and temporary labor including current vendors, contract expiration dates, and evaluation of potential changes to each.

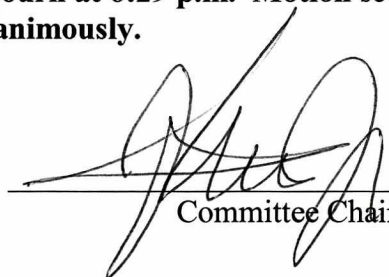
Development Services Director Chris Hills and Public Information Officer Jonas Silver provided details on the television contract and options for changes in programming.

Mr. Worrell, Mr. Hills, and Police Chief Lawrence Capps provided details on the fuel contract and transaction review process.

Councilor Mangum and Mayor Roberson directed staff to focus retreat presentations on strategic planning in each area.

ITEM IV. ADJOURNMENT

...Motion by Councilor Swan to adjourn at 6:29 p.m. Motion seconded by Councilor Mangum and carried unanimously.



Committee Chairman

Finance Director

1-18-17